



## NOTICE AND AGENDA

### SOUTH OGDEN CITY ARTS COUNCIL MEETING

Tuesday, December 5, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Arts Council will hold a meeting on, Tuesday, December 5, 2017, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the board may be joining the meeting electronically.

- I. **CALL TO ORDER** – Chairman Sallee Orr
- II. **CONSENT AGENDA**
  - A. Approval of January 3, 2017 Arts Council Minutes
- III. **DISCUSSION/ACTION ITEMS**
  - A. Discussion and Vote On Projects For Which the City Should Apply For RAMP Grants
- IV. **ADJOURN**

Posted and faxed to the Standard Examiner December 1, 2017

The undersigned duly appointed Arts Council Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on December 1, 2017. These public places being: the State of Utah Public Notice Website, the Municipal Center (1<sup>st</sup> and 2<sup>nd</sup> floors), and on the City's website (southogdencity.com). Copies were also provided to the governing body.

  
Leesa Kapetanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

**FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA**